

**THE MINUTES  
FOR THE FEBRUARY 4, 2014  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
AT 12 NOON.**

Present: Mayor Doll Trustees, Kehoe, Maline, McMullen and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Ric Bruckenthal

**ANNOUNCEMENTS:** The clerk announced today was the first day to hand in petitions.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:** no public hearings.

**PUBLIC PARTICIPATION:** Effie Huber requested to do the Flag program in honor of Corporal Christopher Scherer through the Angels for Warriors organization. Founder of the Angels for Warriors RogerLynn Ciprino went over the start and end dates (May 17, 2014 and July 5, 2014). A ceremony to honor Christopher Scherer will be held Saturday June 17, 2014. Trustee McMullen questioned if they had Suffolk County approval to raise funds in the name of Veterans and Ms. Cipriano stated everything was in place and they have the necessary permits from Suffolk County. The Board approved this request.

Dan Paige from the Northport Arts Coalition asked the Board for permission to use the shed down at Scudder Park as their focal point for the application for a grant through Suffolk County Community Arts Re-grant Program 2014 Office of Film and Cultural Affairs. The Board reaffirmed this request with a resolution support the grant application. Lisa Mortimor, of Laurel Ave. addressed the Board about the parking along Laurel Ave. Ms. Mortimor explained that there is a whole row of cars parked along the residential side of the road and homeowners cannot see coming out of their driveways, as well as cars blocking their driveways. Joe Sabia, a trustee for the school district recommended Ms. Mortimor write a nice letter to the Superintendent and ask her to advise the staff and parents asking them to use the parking lot. Ms. Motimor stated she has already done so. She also suggested that maybe painting lines for parking spots would help. Trustee Tobin stated that approaching the School district is fine but that this Board should explore what we can do, given our powers and responsibilities.

Mr. Anastasio, of Woodhull Place question the Board regarding Gary Rozmus leaving the Village's engineering firm of Gannett Fleming and continuing to work for the Village. Will Mr. Rozmus need to name the Village as an additional insured on any of his work

with the Village? The Board stated Mr. Rozmus is with a different firm and has insurance for any malpractice.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2013/2014 General Fund bills in the amount of \$22,382.08**

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 1,299.00**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2013/2014 Capital Fund bills in the amount of \$ 128,011.95**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Capital Fund bills #2 in the amount of 386,607.25**

COMMISSIONER REPORTS: Trustee Maline had nothing to report.

Trustee McMullen reported the parks Department will close down the main green in Village Park for a couple of weeks in the early spring. The lawn has become very compacted and this will give the crews a chance to aerate and regenerate the lawn with compost (the Village makes its own Compost) and seed. The Village is sending park employees to a class on organics which will help with meeting our MS-4 requirements. The upgrades at the Wastewater Treatment Plant is still on schedule despite the weather. They had a pre-construction meeting regarding the relining of areas, 2, 3, 4&5, which should begin around the beginning of March. The Town of Huntington has agreed to give the Village their leftover floats from the LILCO boat ramp. The floats are in good shape and the Village can use them to extend the north dinghy float. We won't be adding and spots but will be able to accommodate new and wider dinghies. Our old floats will be used at Scudder Beach and used in the mussels growing project due to begin later this year. Trustee Tobin reported, the he has spoken to Legislator Doc Spencer and Lori Gelerstein regarding the Sewer Plant upgrade and they are going to help the Village get the funding in place. He has also spoken to Debi Trola, President of the Chamber of Commerce to help move along the Kiosk project.

Trustee Kehoe, state that Mayor Doll is comparable to President Lincoln and his band of rivals, whereas Mayor Doll has been able to do the same thing with this Board. It has been one of my greatest pleasures, working on this Board with this group of men.

Mayor Doll stated the snow removal budget is just about "maxed out".

**CHIEF OF POLICE REPORT:** Chief Bruckenthal reported the department responded to 364 calls and issued 111 summonses and made 18 arrests. The Chief asked the press to remind people not to push there snow out into the street as it becomes a safety issue.

**ADMINISTRATOR'S REPORT:** Mr. Guido had no report this evening.

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** Trustee Tobin went over the proposed changes to the agreement with Trinity Church regarding the Union Place parking lot.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:** no requests.

**RESOLUTIONS:**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2014 ~19 APPROVAL OF THE JANUARY 22, 2014 MINUTES**

**WHEREAS:** Copies of the minutes of the January 22, 2014 meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2014 -20 ELECTION INSPECTORS**

**BE IT RESOLVED:** that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspector of Election each Inspector shall receive compensation at the rate of \$12.50 per hour;

Election District No. 1	Election District No. 2	Election District No. 3
Marilyn Barker		

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 -21:**

AUTHORIZING THE MAYOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR DELIVERY OF STREET SWEEPING, CATCH BASIN AND VAC-HAUL MATERIALS TO THE TOWN OF BROOKHAVEN

LANDFILL PURSUANT TO TERMS AND CONDITIONS SET FORTH IN AN AGREEMENT TO BE APPROVED BY THE VILLAGE ATTORNEY AS TO FORM.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014- 22 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEARS 2012 and 2013 TO THE EXTENT SET FORTH IN SCHEDULE “A” ATTACHED.**

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2014 –23~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “B”

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2014 – 24 PART TIME FIRE HOUSE ATTENDANT**

**BE IT RESOLVED:** Andrew Brezinski be and herby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per. And

**BE IT FURTHER RESOLVED:** that the Board of Fire Commissioners approves this application.

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2014 – 25 ~ NORTHPORT ARTS COALITION GRANT**

**BE IT RESOLVED:** The Village of Northport Board of Trustees hereby supports the Northport Arts Coalition in their application for \$5,000 to the Suffolk County Community Arts Re-grant Program 2014 Office of Film and Cultural Affairs (SCOCA), and

**BE IT FURTHER RESOVLED:** THE Northport Arts Coalition will use the grant monies for a mural to be painted on the storage shed located at Scudder Park, Northport Village.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 -26: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE TRINITY EPISOPAL CHURCH AMENDING THE EXISTING AGREEMENT DATED FEBRUARY 19, 1998 PROVIDING FOR JOINT PARKING ON PROPERTY KNOWN AS MUNIPAL PARKING LOT 9, OWNED IN PART BY THE VILLAGE AND IN PART BY THE TRINITY EPISCOPAL CHURCH PURSUANT TO TERMS AND**

CONDITIONS SET FORTH IN AN AGREEMENT TO BE APPROVED BY THE VILLAGE ATTORNEY AS TO FORM.

On the motion of Trustee Kehoe and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2014-27: AMENDING THE CODE OF THE VILLAGE OF NORTHPORT, §282-70, RE: UNION PLACE TO PROVIDE AS FOLLOWS:**

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Union Place	West	Union Place Municipal Parking Lot, Also known as "Municipal Parking Lot No. 9"; no meters on this lot; same parking restrictions and penalties as for metered spaces shall apply, except as authorized for certain parking spots pursuant to Agreement with Trinity Episcopal Church, as amended from time to time.

The next regular meeting of the Board of Trustees will be on February 18, 2014 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

NAME	Address	ORIGINAL	REDUCED TO
Year 2012 Gallowitsch	44 Main St	1356.16	359.74
Year 2013 Gallowitsch	44 Main St	1543.47	148.48
Year 2012 Gallowitsch	34 Main St	3788.10	1456.82
Year 2013 Gallowitsch	34 Main St	5113.74	1849.96

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR February 4, 2014					
FROM			TO		
A.3410.0418.0000	RESCUE SQUAD EXPENSES	\$ 4,915.78	A.1420.0400.0000	VILLAGE ATTORNEY EXPENSES	\$ 885.00
			A.1640.0411.0000	REPAIRS TO EQUIPMENT	\$ 2,499.52
			A.3120.0412.0000	POLICE RADIO MAINTENANCE	\$ 164.79
			A.3410.0410.0000	FIRE DEPARTMENT CONTRACT	\$ 627.49
			A.5110.0405.0000	SAND, GRAVEL & STONE	\$ 400.81
			A.7180.0200.0000	VILLAGE DOCK EQUIPMENT	\$ 221.61
			A.7180.0401.0000	DOCK ELECTRIC & WATER	\$ 116.56
	TOTAL	\$ 4,915.78		TOTAL	\$ 4,915.78